



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 PM THURSDAY, October 23, 2008

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of September 25, 2008 Board Meeting
3. Public Comments
4. Transportation Committee Report – Freddie O’Connell
5. Finance Committee Report – Marian Ott, Chair
 - a. MTA/RTA Contract A-08-031
6. Planning and Marketing Report – Lewis Lavine, Chair
7. Chair’s Report – Gail Carr Williams
8. Chief Executive Officer’s Report – Paul J. Ballard
 - a. MTA Resolution 09-02 Dedicated Funding A-08-032
9. Adjournment